

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, OCTOBER 21, 1999  
8:00 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 30, 1999 AND TUESDAY, OCTOBER 5, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:00am**        **COMMISSIONERS MEETING REPORTS** (See Item No. 15)
  
- 4**     **8:15am**        **BASEBALL UPDATE** - Ann Harrell, Mayor's Office; Joel Pedersen, City Attorney
  
- 5**     **8:30am**        **COUNTY EXTENSION COMPUTERS** - Gary Bergman, County Extension Agent; Doug Thomas, Information Services Director
  
- 6**     **9:00am**        **COMPREHENSIVE PLAN AMENDMENT NO 94-38, BEAL SLOUGH STORM WATER MASTER PLAN** - Steve Masters, Public Utilities & Maintenance Manager; Nicole Fleck-Tooze, Planning Department
  
- 7**     **9:30am**        **PREPAID LEGAL PAYROLL DEDUCTION; REVIEW OF PAYROLL DEDUCTION AND INSERTION POLICY** - Dave Johnson, Deputy County Attorney
  
- 8**     **10:00am**       **WELLNESS NEWSLETTER** - Sue Eckley, Worker's Compensation and Risk Manager
  
- 9**     **10:15am**       **PURPLE LOOSESTRIFE UPDATE** - Russ Shultz, Noxious Weed Supervisor
  
- 10**    **10:30am**       **ELECTION COMMISSIONER COMPUTER PROGRAM UPDATE** - Dave Shively, Election Commissioner; Ron Brooks, Information Services Systems Development Coordinator
  
- 11**    **11:00am**       **EXECUTIVE SESSION (PERSONNEL MATTER) & PENDING LITIGATION**

**12**

**ACTION ITEMS**

- a. Microcomputer Requests:
  - 1. C#99259 from District Court for \$17,945.48 from the Microcomputer Fund
  - 2. C#99266 from Corrections for \$11,994.44 from Corrections Fund for 7 Pentium III's, 12 17" Monitors, etc.
  - 3. From Families First & Foremost (F<sup>3</sup>) for 3 Pentium III's from the F<sup>3</sup> Grant
- b. Request from Gene Hanlon, Recycling Coordinator, to Place Recycling Pledge Card with Paychecks

**13**

**CONSENT ITEMS**

- a. Microcomputer Request C#99281 from the Public Defender's Office for \$826.19 from the Public Defender's Budget for a Digital Camera
- b. Proxy from John Hancock
- c. Vacation Request from Kit Boesch for Friday, November 12 through Monday, November 15, 1999

**14**

**ADMINISTRATIVE OFFICER REPORT**

- a. Correspondence from Beatty Brasch, Lincoln Action Program Director, Regarding Use of Trabert Hall for Holiday Gift Giving Program & Youth Build Program
- b. MoPac Trail Crossing Signs
- c. Inclusion of Information from Credit Union in Employee Newsletter
- d. Invitation to Douglas County Board to visit Lancaster County Facilities
- e. Upcoming Zoning Actions

**15**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Public Building Commission - Campbell, Hudkins
- b. Board of Health - Hudkins
- c. Government Access & Information Committee - Steinman

**16**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Planning Committee - Tuesday, October 26, 1999 at 11:00 a.m., at the County-City Building, Room 106 - Steinman, Workman
- b. Master Plan Steering Committee - Thursday, October 28, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins

**17**

**INVITATIONS TO BOARD MEMBERS**

- a. Midland Recycling Dedication Ceremony - Thursday, October 28, 1999 at 1:30 p.m., at 530 West "P" Street
- b. Slumberland Grand Opening Preview Party and Fundraiser for People's City Mission - Friday, October 29, 1999 from 4:30 to 9:00 p.m., at 5240 N. 27<sup>th</sup> Street
- c. 6<sup>th</sup> Annual Freedom Breakfast Honoring Dr. Martin Luther King, Jr. - Friday, January 14, 2000, at 7:30 a.m., at the Cornhusker Hotel Grand Ballroom

**18**

**CORRESPONDENCE TO THE COUNTY BOARD**

**19**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**20**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
OCTOBER 26, 1999**

**21**

**EMERGENCY ITEMS AND OTHER BUSINESS**